Academic Affairs (AA) Committee

Notice of Meeting:
Thursday, September 13, 2012; 11:00am-3:15pm
Anacapa Room, CSU Chancellor’s Office, Long Beach, CA

http://www.calstate.edu/AcadSen/Committees/Academic_Affairs/index.shtml

Agenda

1. Welcome; Call to Order; Introductions

2. Approval of Agenda
   http://www.calstate.edu/AcadSen/Committees/academic_affairs/agendas.shtml

   http://www.calstate.edu/AcadSen/Committees/Academic_Affairs/meetings.shtml

4. Campus and Member Announcements

5. Chair’s Report
   5.1 Extended Executive Committee meetings

6. Liaison and Systemwide Committee and Task Force Reports
   http://www.calstate.edu/AcadSen/Committees/SystemwideCommList.shtml
   6.1 Chancellor’s Office Liaison
       Christine Mallon
   6.2 Chancellor’s Office Liaison
       Ken O’Donnell
   6.3 Executive Committee Liaison
       Christine Miller
   6.4 Academic Council on International Programs
       Shane Frehlich
   6.5 Academic Technology Advisory Committee
       Barry Pasternack
   6.6 Advisory Committee on Pre-Doctoral Programs
       Shane Frehlich
   6.7 Commission on Extended University
       Brian Wilson
   6.8 Council of Library Directors
       Buckley Barrett
   6.9 Course Identification Numbering Project
       Mark Van Selst
   6.10 CSU Health Sciences and Health Disparities Committee
       Darlene Yee-Melichar
6.11. General Education Advisory Committee
   Buckley Barrett, Bill Eadie, Patricia Kalayjian, Mark Van Selst, Darlene Yee-Melichar
6.12. Institute for Teaching and Learning Board
   Ofer Meilich
6.13. SB 1440 Implementation Oversight Committee
   Mark Van Selst
6.14. Service to Students with Disabilities Advisory Committee
   Ofer Meilich

7. Review of Chancellor’s Office Response to ASCSU Resolutions
   http://www.calstate.edu/AcadSen/Records/Resolutions/co_response/index.shtml

8. Resolutions
   http://www.calstate.edu/AcadSen/Records/Resolutions/

9. Discussion Items (see attachment)
   9.1 Academic sustainability and journal pricing
      Buckley Barrett
   9.2 Academic issues and UVA President Teresa Sullivan
      (coursera and online teaching; funding global excellence; preparing students to
      shape the future; pioneering new models of education; research that serves society)
   9.3 CSU Affordable Learning Solutions webinars
      http://als.csuprojects.org/; http://als.csuprojects.org/lower_cost_textbooks
   9.4 ASCSU consultation on Draft EO on Nursing (see attachment)
      Christine Mallon
   9.5 Cal State Online
   9.6 Smarter Balanced Assessment Consortium
      Statement on the process to determine levels for college readiness (see attachment)
   9.7 Competency-based online program
      (WGU model of “facilitator” faculty)
   9.8 Rejected for Being In-State @ Cal State
      Barry Pasternack
   9.9 CSU Access to Excellence strategic plan
      http://www.calstate.edu/AccessExcellence/; see below
   9.10 Systemwide budget strategies (see attachment)

10. New Business

11. Adjournment

    Thanks to the efforts of Vice Chair Pat Kalayjian, members of the Academic Affairs
    Committee (and friends, if you care to invite others) will be meeting for dinner at a local
    restaurant. Please RSVP and let us know if you have a restaurant preference (see
    attached suggestions).
CSU Access to Excellence (A2E) strategic plan

Does the ASCSU Academic Affairs Committee want to comment on the following:

Reduce existing achievement gaps.
The CSU leadership commits to halving existing achievement gaps within the next 10 years. Work will need to occur at each of the points in the educational pipeline where leakages are occurring: in college-going rates among recent high school graduates; in first-year retention rates; in transfer readiness and success; in baccalaureate degree completion; and in graduate and professional school readiness and completion.

Improve public accountability for learning results.
The CSU commits to strengthen its accountability to the public for learning results, through implementation of programs like the Voluntary System of Accountability. It will be important to use findings from the accountability measures to inform curriculum and program improvements at the campus level. In acquiring stronger evidence about learning results, the CSU will also use its accountability efforts to measure effectiveness in meeting workforce and civic results.

Enhance student opportunities for "active learning."
Student involvement in research and community activities increases retention, enhances learning, contributes to building skills and habits of collaboration and problem-solving, and increases chances for success after graduation. Accordingly, the CSU will develop specific plans and programs to enhance opportunities for undergraduate and graduate students to link classroom learning to research and community participation, including service, as part of their educational experience.

Enhance opportunities for global awareness.
Across the coming decade, strong and effective programs to build global awareness need to be replicated throughout the system. Accordingly, the CSU will support faculty work that internationalizes curricula and the experiences of students and faculty alike.

Act on the CSU's responsibility to meet postbaccalaureate needs, including those of working professionals.
The CSU needs to continue to expand its graduate and professional program offerings in order to meet the workforce needs of the state. Special needs exist in science and technology, teaching, and nursing. In addition, the CSU will need to develop a systematic plan to expand capacity through university extension programs.